

DRAFT

TOWN OF TURTLE CEMETERY COMMITTEE MEETING MINUTES OF AUGUST 3, 2011 MEETING Regular Mtg/7:00 PM

1. Meeting called to order by Chairman Swanson at 7:00 pm.
2. Roll Call as follows: Present were Ethel Maxworthy, Don Jones, Jean Swanson, and Supervisor Bill Brewer. Also citizen Jim Brandenburg was present. Absent were: Sexton Mike Birkholz and Ralph Carlson.
3. Motion for approval of the August agenda was made by Don Jones, seconded by Ethel Maxworthy. Motioned passed by all members present.
4. Motion for approval of June 1st Minutes was made by Don Jones, seconded by Bill Brewer. Passed by all members present. July meeting was cancelled, thus last minutes were those of the June meeting.
5. Financial report was presented through the July. Don Jones moved to accept the financial report, second by Ethel Maxworthy, Motioned passed by all members present.
6. Sexton Report. Mike Birkholz was on vacation. Bill Brewer said that the cemeteries were going to be mowed soon and reported no movement concerning the removal of the utility shed, tree removal etc in Turtleville yet on the part of the Highway Shop.
7. Board Concerns: There were no concerns stated from the board of supervisors.
8. Citizens Concerns: Jim Brandenburg thought the "Clock Comm." and the Cemetery Committee were the same personnel. He had a concern reference the urns disappearance and wanted to clear up a personal matter. Mr. Brandenburg was told that the Clock Comm. was not part of the Cemetery Committee and that he should address his concern with the parties involved.
9. Old Business:
 - a) Columbarium Review: Supervisor Brewer gave an update on the land division procedures and read a letter to the committee from Chairman Roger Anclam stating there will be a special meeting on August 17th and that the contracts for the columbarium could be signed and mailed by the 18th of August. Chairman Swanson had listed on the August agenda several items of concern that the committee will be involved. Don Jones stated the committee could do nothing until the August 18th date special meeting for the Board of Supervisors. Matter tabled
10. New Business:
 - a) Review of the duties of the liason and the committee members was discussed and agreed upon by members
 - b) LLS Clean Cut – Chairman Swanson earlier in July, asked Sexton Birkholz to make contact with LLS Clean Cut – Kevin Remiller reference the ongoing monument restoration project. No information was available. Matter tabled until September 2011 meeting.

11. Next Meeting Date will be September 7, 2011 at 7:00 p.m.
12. Adjournment motion was made by Don Jones, second Bill Brewer and carried by all voting members. Meeting adjourned at 7:49 pm.

Submitted by

Jean Swanson
Cemetery Committee, Chairperson

August 4, 2011

(2011 August Minutes-Cemetery)